

Emergency Board Meeting

Date: 3/17/2023

9:00 am

Attendance: Jenny White, Shannon Thompson, Karen King, Jonobie Ford, Tim Griswold, Dominique Avery, Marianne Marlow, Pam Raphael, Sara Oppler

Note taker: Sara Oppler

1. Resignation of 2 board members this week who brought value to board
 - a. Important to recognize the reasons they gave
 - i. Toxic environment
 - ii. Not aligned with stated values
 - b. Too address these issues:
 - i. More structure to board meetings including following Roberts Rule of Order more closely
 - ii. Board is committed to moving JEDI forward
2. Bylaws say that in absence of President the President-elect becomes president
 - a. Pam motions to elect Jenny White as interim President, Dominique seconds, motion passes
 - b. Jenny moves that we send a poll out to board members since not are all here that will be open until Monday at midnight. Dominique seconds, motion passes.
3. Meeting officially adjourned at 9:24 am